

Tuesday & Wednesday, July 21 & 22, 2015

Puget Sound Regional Council Boardroom 1011 Western Avenue, Suite 500, Seattle WA

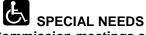
Tuesday, July 21, 2015 – 9 a.m.

AGENDA ITEM		
1.	COMMISSION BUSINESS • Approval of June 16, 2015 meeting summary • Approval of May 20, 2015, Verbatim Transcript of Tacoma Narrows Bridge Rate Setting Final Hearing • Update on Road Usage Charge Assessment • Tolling Team Report • Commissioner Reports	9:00
2.	Port of Seattle Presenter: Commissioner John Creighton, Port of Seattle (tentative) Port of Tacoma Presenter: Commissioner Clare Petrich, Port of Tacoma BREAK	9:45 10:30
	DREAK	10.30
3.	WASHINGTON STATE FERRIES RESERVATION SYSTEM UPDATE Presenter: Brian Churchwell, Manager, Financial Accountability, WSF	10:45
4.	FERRY RIDERS' OPINION GROUP RESERVATION SURVEY Presenter: Reema Griffith, Executive Director, WSTC	11:15
5.	PUBLIC COMMENT	11:45
	EXECUTIVE SESSION DISCUSS POTENTIAL LITIGATION WITH ASSISTANT ATTORNEY GENERAL	12:00
6.	CITY OF SEATTLE TRANSPORTATION CHALLENGES, NEEDS AND SUCCESSES Presenter: Scott Kubly, Director, Seattle Department of Transportation	1:00
7.	WTP IMPLEMENTATION - EMERGENCY PREPAREDNESS AND RESPONSE: INTERAGENCY COLLABORATION AND COOPERATION Presenters: Peter Antolin, Deputy Director, Emergency Management Division, Military Department John Himmel, WSDOT Emergency and Security Program Manager Barb Graff, Director, Office of Emergency Management, City of Seattle Walt Hubbard, Director, King County Office of Emergency Management	2:00
	BREAK	3:15
8.	SOUND TRANSIT 3 DEVELOPMENT Presenter: Ric Ilgenfritz, Executive Director, Planning, Environment & Project Development, Sound Transit	3:30
9.	PUGET SOUND INDUSTRIAL LANDS INVENTORY Presenter: Erika Harris, Senior Planner, Puget Sound Regional Council	4:30

Wednesday, July 22, 2015 - 8:30 a.m.

AGEND/	A ITEM	TIME
10.	COMMISSION BUSINESS • Response to Rulemaking Petition	8:30
11.	 TOLLING CUSTOMER SERVICE Tolling Customer Service Reform (SB 5481 Implementation Plan) Tolling Vendor RFP Development Presenter: Craig Stone, Assistant Secretary, Toll Division, WSDOT 	8:45
12.	LEGISLATIVE OVERVIEW Presenters: Allison Dane Camden, Director, Government Relations, WSDOT Paul Parker, Deputy Director, WSTC Josh Brown, Executive Director, Puget Sound Regional Council	9:15
13.	THE RISE OF TRANSPORTATION ALTERNATIVES Presenter: Mark Hallenbeck, Director, Washington State Transportation Center	9:45
	BREAK	10:15
14.	ORCA LIFT PROGRAM Presenter: Matt Hansen, Manager, Customer Communications & Services, King County Metro	10:30
15.	PUBLIC COMMENT	11:15
	ADJOURN	11:30

The Commission reserves the right to take action on any item during the Commission meeting and may make adjustments to the order of agenda items.



All Transportation Commission meetings are open to the public

NOTE: We post presentations on our website http://wstc.wa.gov/Meetings/AgendasMinutes/default.htm



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), July 17, 2015. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

TITLE VI NOTICE TO PUBLIC

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